

UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH CAROLINA
FLORENCE DIVISION

The Ice Box Company, Inc.,)	4:12-288-MGL-KDW
)	
Plaintiff,)	
)	
v.)	
)	AMENDED AND RESTATED
Pilot Travel Centers, LLC, Hercules Poly, Inc.,)	CONFIDENTIALITY ORDER
Barnes Paper Company and David Russell,)	(<i>supersedes ECF No. 71</i>)
)	
)	
Defendants.)	
)	

Whereas, the parties previously stipulated that certain discovery material is and should be treated as confidential and have agreed to the terms of the Confidentiality Order entered October 4, 2012 in this action, ECF No. 71, (the “Original Confidentiality Order”);

Whereas, Plaintiff has requested the Confidentiality Order be amended to provide greater protection for certain highly sensitive, confidential information, namely, information identifying each party’s respective customers and/or distributors and their respective contact information (the “Customer List”);

Whereas, Rule 26(c)(1) of the Federal Rules of Civil Procedure authorizes this court, upon a showing of good cause, to issue such an order; and the court finds that good cause exists to provide greater protection for the Customer List. *See* Feb. 21, 2013 Order, ECF No. 141.

Accordingly, it is this 26th day of February 2013, ORDERED, that the Original Confidentiality Order be amended and restated as follows:

1. **Scope.** All documents produced in the course of discovery, all responses to discovery requests and all deposition testimony and deposition exhibits and any other materials which may be subject to discovery (hereinafter collectively “documents”) shall be subject to this Order concerning confidential information as set forth below.

2. **Form and Timing of Designation.** Confidential documents shall be so designated by placing or affixing the word “CONFIDENTIAL” or “ATTORNEYS EYES ONLY” on the document in a manner which will not interfere with the legibility of the document and which will permit complete removal of the Confidential designation. Documents shall be designated CONFIDENTIAL or ATTORNEYS EYES ONLY prior to, or contemporaneously with, the production or disclosure of the documents.

Inadvertent or unintentional production of documents without prior designation as CONFIDENTIAL or ATTORNEYS EYES ONLY shall not be deemed a waiver, in whole or in part, of the right to designate such documents as CONFIDENTIAL or ATTORNEYS EYES ONLY. Any party may, after discovery of the inadvertent or unintentional production of such documents without prior designation as CONFIDENTIAL or ATTORNEYS EYES ONLY, after notifying the other parties of the inadvertent or unintentional production, reproduce the subject documents to the parties with the applicable designations pursuant to the requirements of this Order.

3. **Documents Which May be Designated CONFIDENTIAL.** Any party may designate documents as CONFIDENTIAL but only after review of the documents by an attorney¹ who has, in good faith, determined that the documents contain information protected from disclosure by statute, sensitive personal information, or confidential research, development, or commercial information, financial information, profit and loss information, calculators for costs of products, and/or cost and pricing methods. The certification shall be made concurrently with the disclosure of the documents, using the form attached hereto at Attachment A which

¹ The attorney who reviews the documents and certifies them to be CONFIDENTIAL must be admitted to the Bar of at least one state but need not be admitted to practice in the District of South Carolina and need not apply for *pro hac vice* admission. By signing the certification, counsel submits to the jurisdiction of this court in regard to the certification.

shall be executed subject to the standards of Rule 11 of the Federal Rules of Civil Procedure. Information or documents which are available in the public sector may not be designated as confidential.

4. **Documents Which May be Designated ATTORNEYS EYES ONLY.** Any party may designate documents as ATTORNEYS EYES ONLY but only after review of the documents by an attorney² who has, in good faith, determined that the documents contain information identifying a party's customers and/or distributors. The certification shall be made concurrently with the disclosure of the documents, using the form attached hereto at Attachment A which shall be executed subject to the standards of Rule 11 of the Federal Rules of Civil Procedure. Information or documents which are available in the public sector may not be designated as ATTORNEYS EYES ONLY.

5. **Depositions.** Portions of depositions shall be deemed CONFIDENTIAL or ATTORNEYS EYES ONLY only if designated as such when the deposition is taken or within seven business days after receipt of the transcript. Such designation shall be specific as to the portions to be protected.

6. **Protection of CONFIDENTIAL and ATTORNEYS EYES ONLY Material.**

a. **General Protections.** Documents designated CONFIDENTIAL or ATTORNEYS EYES ONLY under this Order shall not be used or disclosed by the parties or counsel for the parties or any other persons identified below (¶ 6.b.) for any purposes whatsoever other than preparing for and conducting the litigation in which the documents were disclosed (including any appeal of that litigation).

² The attorney who reviews the documents and certifies them to be ATTORNEYS EYES ONLY must be admitted to the Bar of at least one state but need not be admitted to practice in the District of South Carolina and need not apply for *pro hac vice* admission. By signing the certification, counsel submits to the jurisdiction of this court in regard to the certification.

b. **Limited Third Party Disclosures.** The parties and counsel for the parties shall not disclose or permit the disclosure of any documents designated CONFIDENTIAL under the terms of this Order to any other person or entity except as set forth in subparagraphs (1)-(5) below, and then only after the person to whom disclosure is to be made has executed an acknowledgment (in the form set forth at Attachment B hereto), that he or she has read and understands the terms of this Order and is bound by it. Subject to these requirements, the following categories of persons may be allowed to review documents which have been designated CONFIDENTIAL pursuant to this Order:

- (1) counsel and employees of counsel for the parties who have responsibility for the preparation and trial of the lawsuit;
- (2) parties and employees of a party to this Order but only to the extent counsel shall certify that the specifically named individual party or employee's assistance is necessary to the conduct of the litigation in which the information is disclosed;³
- (3) court reporters engaged for depositions and those persons, if any, specifically engaged for the limited purpose of making photocopies of documents;
- (4) consultants, investigators, or experts (hereinafter referred to collectively as "experts") employed by the parties or counsel for the parties to assist in the preparation and trial of the lawsuit; and

³ At or prior to the time such party or employee completes his or her acknowledgment of review of this Order and agreement to be bound by it (Attachment B hereto), counsel shall complete a certification in the form shown at Attachment C hereto. Counsel shall retain the certification together with the form signed by the party or employee.

- (5) other persons only upon consent of the producing party or upon order of the court and on such conditions as are agreed to or ordered.

Documents designated ATTORNEYS EYES ONLY as well as any copies or excerpts thereof, or analyses or reports which pertain thereto, may be made available only to:

- (1) Attorneys of record for the receiving party, their employees and other attorneys and/or employees of their firms;
- (2) Judges, law clerks and other clerical personnel of the Court, and members of the jury before which this action is pending; and
- (3) Expert witnesses whom the receiving party identifies to the producing party at least five (5) days prior to disclosure to the expert and then only after the expert to whom disclosure is to be made has executed an acknowledgment (in the form set forth at Attachment B hereto), that he or she has read and understands the terms of this Order and is bound by it. If the producing party has any objection to the disclosure of ATTORNEYS EYES ONLY information to the proposed independent expert, it shall so notify the receiving party within the five (5) day period. The parties will attempt to resolve any differences concerning such disclosure, but if they are unable to do so, the receiving party may seek relief from the Court. No disclosure of the information shall be made to the proposed independent expert until after the Court has ruled upon the issue.

c. **Control of Documents.** Counsel for the parties shall take reasonable efforts to prevent unauthorized disclosure of documents designated as CONFIDENTIAL or ATTORNEYS EYES ONLY pursuant to the terms of this order. Counsel shall maintain a record of those persons, including employees of counsel, who have reviewed or been given access to the documents along with the originals of the forms signed by those persons acknowledging their obligations under this Order.

d. **Copies.** All copies, duplicates, extracts, summaries or descriptions (hereinafter referred to collectively as “copies”), of documents designated as CONFIDENTIAL or ATTORNEYS EYES ONLY under this Order or any portion of such a document, shall be immediately affixed with the designation CONFIDENTIAL or ATTORNEYS EYES ONLY if the word does not already appear on the copy. All such copies shall be afforded the full protection of this Order.

7. **Filing of Confidential Materials.** In the event a party seeks to file any material that is subject to protection under this Order with the court, that party shall take appropriate action to insure that the documents receive proper protection from public disclosure including: (1) filing a redacted document with the consent of the party who designated the document as CONFIDENTIAL or ATTORNEYS EYES ONLY; (2) where appropriate (*e.g.* in relation to discovery and evidentiary motions), submitting the documents solely for *in camera* review; or (3) where the preceding measures are not adequate, seeking permission to file the document under seal pursuant to the procedural steps set forth in Local Civil Rule 5.03, DSC, or such other rule or procedure as may apply in the relevant jurisdiction.

Absent extraordinary circumstances making prior consultation impractical or inappropriate, the party seeking to submit the document to the court shall first consult with counsel for the party who designated the document as CONFIDENTIAL or ATTORNEYS

EYES ONLY to determine if some measure less restrictive than filing the document under seal may serve to provide adequate protection. This duty exists irrespective of the duty to consult on the underlying motion.

Nothing in this Order shall be construed as a prior directive to the Clerk of Court to allow any document be filed under seal. The parties understand that documents may be filed under seal only with the permission of the court after proper motion pursuant to Local Civil Rule 5.03.

8. **Greater Protection of Specific Documents.** No party may withhold information from discovery on the ground that it requires protection greater than that afforded by this Order unless the party moves for an Order providing such special protection.

9. **Challenges to Designation.** Any CONFIDENTIAL or ATTORNEYS EYES ONLY designation is subject to challenge. The following procedures shall apply to any such challenge.

a. The burden of proving the necessity of a CONFIDENTIAL or ATTORNEYS EYES ONLY designation remains with the party asserting confidentiality.

b. A party who contends that documents designated CONFIDENTIAL or ATTORNEYS EYES ONLY are not entitled to confidential treatment shall give written notice to the party who affixed the designation of the specific basis for the challenge. The party who so designated the documents shall have fifteen (15) days from service of the written notice to determine if the dispute can be resolved without judicial intervention and, if not, to move for an Order confirming the Confidential designation.

c. Notwithstanding any challenge to the designation of documents as confidential, all material previously designated CONFIDENTIAL or ATTORNEYS EYES ONLY shall continue to be treated as subject to the full protections of this Order until one of the following occurs:

- (1) the party who claims that the documents are CONFIDENTIAL OR ATTORNEYS EYES ONLY withdraws such designation in writing;
- (2) the party who claims that the documents are CONFIDENTIAL or ATTORNEYS EYES ONLY fails to move timely for an Order designating the documents as confidential as set forth in paragraph 9.b. above; or
- (3) the court rules that the documents should no longer be designated as CONFIDENTIAL or ATTORNEYS EYES ONLY information.

d. Challenges to the designations of documents may be made at any time and are not waived by the failure to raise the challenge at the time of initial disclosure or designation.

10. Treatment on Conclusion of Litigation.

a. **Order Remains in Effect.** All provisions of this Order restricting the use of documents designated CONFIDENTIAL or ATTORNEY'S EYES ONLY shall continue to be binding after the conclusion of the litigation unless otherwise agreed or ordered.

b. **Return of CONFIDENTIAL and ATTORNEYS EYES ONLY Documents.** Within thirty (30) days after the conclusion of the litigation, including conclusion of any appeal, all documents treated as confidential under this Order, including copies as defined above (§ 6.d.) shall be returned to the producing party unless: (1) the document has been entered as evidence or filed (unless introduced or filed under seal); (2) the parties stipulate to destruction in lieu of return; or (3) as to documents containing the notations, summations, or other mental impressions of the receiving party, that party elects destruction. Notwithstanding the above requirements to return or destroy documents, counsel may retain attorney work product including an index which refers or relates to information designated CONFIDENTIAL or ATTORNEYS

EYES ONLY so long as that work product does not duplicate verbatim substantial portions of the text of confidential documents. This work product continues to be Confidential under the terms of this Order. An attorney may use his or her work product in a subsequent litigation provided that its use does not disclose the confidential documents.

11. **Order Subject to Modification.** This Order shall be subject to modification on motion of any party or any other person who may show an adequate interest in the matter to intervene for purposes of addressing the scope and terms of this Order. The Order shall not, however, be modified until the parties shall have been given notice and an opportunity to be heard on the proposed modification.


12. Should any party to this litigation obtain documents from a third party, by subpoena or otherwise, which contain or can reasonably be assumed to contain confidential information of another party to this litigation, such documents shall be treated by the receiving party as CONFIDENTIAL and for ATTORNEYS EYES ONLY under this Order, unless or until otherwise expressly released or downgraded in writing by the party which is the owner of such documents.

13. **No Judicial Determination.** This Order is entered based on the representations and agreements of the parties and for the purpose of facilitating discovery. Nothing herein shall be construed or presented as a judicial determination that any specific document or item of information designated as CONFIDENTIAL or ATTORNEYS EYES ONLY by counsel is subject to protection under Rule 26(c) of the Federal Rules of Civil Procedure or otherwise until such time as a document-specific ruling shall have been made.

14. **Persons Bound.** This Order shall take effect when entered and shall be binding upon all counsel of record and their respective law firms and their respective clients.

IT IS SO ORDERED.

February 26, 2013
Florence, South Carolina



Kaymani D. West
United States Magistrate Judge

**ATTACHMENT A
CERTIFICATION BY COUNSEL OF DESIGNATION
OF INFORMATION AS CONFIDENTIAL**

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH CAROLINA
FLORENCE DIVISION

The Ice Box Company, Inc.

Plaintiff,

vs.

Pilot Travel Centers LLC, Hercules Poly, Inc.,
Barnes Paper Company, Inc. and David Russell,

Defendants.

4:12-cv-00288-JMC-KDW

**CERTIFICATION BY COUNSEL OF
DESIGNATION OF INFORMATION AS
CONFIDENTIAL OR ATTORNEYS
EYES ONLY**

Documents produced herewith [**whose bates numbers are listed below (or) which are listed on the attached index**] have been marked as CONFIDENTIAL or ATTORNEYS EYES ONLY subject to the Confidentiality Order entered in this action which Order is dated [confidentiality order date].

By signing below, I am certifying that I have personally reviewed the marked documents and believe, based on that review, that they are properly subject to protection under the terms of Paragraphs 3 or 4 of the Confidentiality Order.

Check and complete one of the two options below.

- ☐ I am a member of the Bar of the United States District Court for the District of South Carolina. My District Court Bar number is [District Court Bar #].
- ☐ I am not a member of the Bar of the United States District Court for the District of South Carolina but am admitted to the bar of one or more states. The state in which I conduct the majority of my practice is [state in which I practice most] where my Bar number is [that state's Bar #]. I understand that by completing this certification I am submitting to the jurisdiction of the United States District Court for the District of South Carolina as to any matter relating to this certification.

Date: _____

Signature

Print Name: _____

ATTACHMENT B

**ACKNOWLEDGMENT OF UNDERSTANDING
AND
AGREEMENT TO BE BOUND**

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH CAROLINA
FLORENCE DIVISION

The Ice Box Company, Inc.

Case No. 4:12-cv-00288-TLW

Plaintiff,

vs.

Pilot Travel Centers LLC, Hercules Poly,
Inc., Barnes Paper Company, TNT Plastics,
Inc. and David Russell,

**ACKNOWLEDGMENT OF
UNDERSTANDING AND AGREEMENT
TO BE BOUND**

Defendants.

The undersigned hereby acknowledges that he or she has read the Confidentiality Order dated [confidentiality order date], in the above captioned action, understands the terms thereof, and agrees to be bound by such terms. The undersigned submits to the jurisdiction of the United States District Court for the District of South Carolina in matters relating to the Confidentiality Order and understands that the terms of said Order obligate him/her to use discovery materials designated CONFIDENTIAL or ATTORNEYS EYES ONLY solely for the purposes of the above-captioned action, and not to disclose any such confidential information to any other person, firm or concern.

The undersigned acknowledges that violation of the Confidentiality Order may result in penalties for contempt of court.

Name: _____

Job Title: _____

Employer: _____

Business Address: _____

Date: _____

Signature

ATTACHMENT C**CERTIFICATION OF COUNSEL OF NEED
FOR ASSISTANCE OF PARTY/EMPLOYEE**

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH CAROLINA
FLORENCE DIVISION

The Ice Box Company, Inc.

Case No. 4:12-cv-00288-TLW

Plaintiff,

vs.

Pilot Travel Centers LLC, Hercules Poly,
Inc., Barnes Paper Company, TNT Plastics,
Inc. and David Russell,

CERTIFICATION OF COUNSEL OF NEED
FOR ASSISTANCE OF
PARTY/EMPLOYEE

Defendants.

Pursuant to the Confidentiality Order entered in this action, most particularly the provisions of Paragraph 6.b.2., I certify that the assistance of [] is reasonably necessary to the conduct of this litigation and that this assistance requires the disclosure to this individual of information which has been designated as CONFIDENTIAL.

I have explained the terms of the Confidentiality Order to the individual named above and will obtain his or her signature on an "Acknowledgment of Understanding and Agreement to be Bound" prior to releasing any confidential documents to the named individual and I will release only such confidential documents as are reasonably necessary to the conduct of the litigation.

The individual named above is:

- ☐ A named party;
- ☐ An employee of named party []. This employee's job title is [] and work address is []

Date: _____

Signature